

CITY OF NEWPORT, KY
SPECIAL MEETING AND CAUCUS MEETING
OF THE BOARD OF COMMISSIONERS
Monday, September 14, 2015 at 7:00 p.m.

Newport Municipal Building, 998 Monmouth Street, 1st Floor Multi-Purpose Room

SPECIAL MEETING AGENDA

NOTICE TO THE PUBLIC:

The City welcomes comments from the public during meetings. For special meetings, the board must adhere to the published agenda and is not at liberty to discuss other topics. When recognized to comment on an agenda item, please limit the time used to present your remarks so that others may also be given the opportunity to speak. The September 14, 2015 meeting was scheduled to be a caucus meeting – these meetings are not televised and are generally less formal to help promote input from the public. With time-sensitive matters requiring prompt attention, a special meeting was scheduled and advertised to allow for a timely public hearing and voting on these matters. The caucus meeting scheduled for this date will commence immediately following the conclusion of the special meeting.

CALL TO ORDER and ROLL CALL

PUBLIC HEARING As required by statute, the following notice was published twice in the Campbell County Recorder (on August 27 and September 3, 2015) and a notice was posted at the entrance of the city building.

NOTICE OF PUBLIC HEARING: Pursuant to KRS 132.027, as amended by the Kentucky General Assembly Extraordinary Session of 1979, the City of Newport, KY will hold a Public Hearing on Monday, September 14 at 7:00 p.m., local time, in the Multi-Purpose Room of the Newport City Building, 998 Monmouth Street, to hear comments from the public regarding a proposed real estate tax rate of \$2.77 per \$1,000 valuation and proposed personal property tax rate of \$2.52 per \$1,000. As required by law, this includes the following information:

	Tax Rate Per \$1000 Assessed Valuation	Revenue
Preceding Year Tax Rate and Real Property Revenue	\$2.74	\$1,792,388
Tax Rate Proposed for 2015 and Expected Real Property Revenue	\$2.77	\$1,861,705
Compensating Tax Rate and Expected Real Property Revenue	\$2.66	\$1,792,388
Revenue Expected from New Real Property	\$0	\$0
Tax Rate Proposed for 2015 and Expected Personal Property Revenue	\$2.52	\$212,225

All revenues in excess of the amounts generated in 2015 will be allocated to all City operating departments and divisions, including: Police, Fire/EMS, Public Works, Recreation, Code Enforcement, and General Administration. The Kentucky General Assembly has required publication of this advertisement and the information contained herein.

Presentation by staff

Staff will present information concerning the proposed tax rate and will answer questions from the Board.

Opening of the Public Hearing

The Mayor will open the public hearing and recognize individuals wishing to address the Board.

Close of Public Hearing

The Mayor will announce the closing of the public hearing. No further comments will be heard.

PROCLAMATION

Proclamation in Memoriam paying tribute to Mary Helen Kroth

NEW BUSINESS

First Reading of Tentative number **O-2015-010**

AN ORDINANCE **LEVYING AND ASSESSING AN AD VALOREM TAX** FOR CITY PURPOSES FOR THE FISCAL YEAR 2015-2016 ON ALL PROPERTY LOCATED WITHIN THE CITY OF NEWPORT, KENTUCKY.

Tentative number **R-2015-056**

AN ORDER AGREEING TO AND ACCEPTING THE PROPOSAL OF THE COMMONWEALTH OF KENTUCKY, TRANSPORTATION CABINET, DEPARTMENT OF HIGHWAYS CONCERNING CONSTRUCTION OF THE KY **ROUTE 9 EXTENSION**.

Tentative number **R-2015-057**

AN ORDER APPROVING AND AUTHORIZING THE CITY MANAGER TO EXECUTE A **MEMORANDUM OF AGREEMENT** WITH PARTICIPATING JURISDICTIONS IN THE NORTHERN KENTUCKY AREA DEVELOPMENT DISTRICT REGIONAL **HAZARD MITIGATION PLAN**.

Tentative number **R-2015-058**

AN ORDER AUTHORIZING AND DIRECTING THE CITY MANAGER TO ISSUE A PURCHASE ORDER FOR THE **PURCHASE OF A STREET SWEEPER** FOR USE IN THE NEWPORT PUBLIC WORKS DEPARTMENT.

ADJOURNMENT OF SPECIAL MEETING

CAUCUS MEETING AGENDA

*Originally scheduled for 7:00 p.m., the Caucus meeting will immediately follow the conclusion of the Special Meeting being held at 7:00 p.m.

NOTICE TO THE PUBLIC:

The City welcomes comments from the public during caucus meetings. When recognized, please limit the time used to present your remarks in order that others may be given the opportunity to speak.

CALL TO ORDER

Attendance of Board Members will be noted for the record.

FUTURE AGENDA ITEMS / PROPOSED LEGISLATION / CITY BUSINESS

Open discussion by the Board of Commissioners of matters to be placed on future agendas for consideration, proposed legislation, and general items or matters of City related business or concern.

City Manager Updates / Discussion Items

- **Inducement Resolution**
- **Expansion of Façade Program**
- **Miscellaneous Updates**

PUBLIC FORUM AND COMMENTS

Anyone wishing to discuss any City service issue not on the agenda may do so at this time.

ADJOURNMENT OF CAUCUS MEETING

Next Scheduled Board of Commissioners Meetings: **September 15 at 5:00**, September 28 (Regular), October 5 (Caucus), October 19 (Regular), November 9 (Caucus), December 14 (Regular) *Special meetings are noticed to the media & posted at the city building at least 24 hours in advance.*